



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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TOWN PLANNER'S OFFICE

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2012, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

1. Report: Board of Selectmen action on Kloter Farms Tax Abatement referral.

IV. UNFINISHED BUSINESS:

1. Report: Review of Mission Statement
2. Report: Agricultural Initiatives
3. Report: Business Surveys and Site Visits
4. Report: Business Directory/Virtual Welcome Wagon
5. Report: Tax Incentive Programs
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the January 11, 2012, regular meeting minutes.
2. Election of Officers (Chairman and Vice Chairman)
3. Correspondence:
 - a. Memo to Agencies/Boards/Commission Chairpersons from Maurice Blanchette, First Selectman dated 1/20/12. (2012-2013 Town Budget)

VI. ADJOURNMENT:

Equal Opportunity Employer